

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, July 18, 2022

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Keith Hammitt, Jim Heinrich, Jacob LaFontain, Tom Michalski, Larry Nelson, and Peter Wolff.

Also Present: Chief of Staff Sarah Spaeth, Administrative Specialist Mary Pedersen, IT Manager Lance Spranger, IT Infrastructure Administrator Rick McMillin, and Administration Director Andy Thelke.

Approve Minutes of June 20

MOTION: Hammitt moved, second by Wolff to approve the minutes of June 20. Motion carried 7-0.

Next Meeting Date

- August 15

Presentation on Information Technology and Cybersecurity

Spranger and McMillin discussed this item including County cybersecurity statistics (blocked viruses and phishing emails), IT security training for employees, and recent progress and future needs.

County Board Office Update

Spaeth gave an update on upcoming projects including the audit contract RFP, customer service database, County Board room voting upgrade/app, and strategic planning.

Discuss and Consider the Following Appointments: 177-A-013 Kathryn McNelly-Bell to the Board of Adjustment; 177-A-014 Nancy Bonniwell to the Board of Adjustment; 177-A-015 Joel Gaughan to the Community Development Block Grant Board; 177-A-016 Susan Schweda to the Aging & Disability Resource Center Advisory Board; 177-A-017 Sandy Wolff to the Aging & Disability Resource Center Advisory Board; 177-A-018 Marj Kozlowski to the Aging & Disability Resource Center Advisory Board; 177-A-019 Peter Wolff to the Marsh Country Health Alliance Commission; and 177-A-020 Mike Crowley to the Airport Operations Commission

MOTION: Nelson moved, second by Hammitt to approve the above-listed appointments. Motion carried 7-0.

Standing Committee Reports

Committee chairs gave reports on their respective meetings. Decker gave an update on workforce development.

MOTION: Wolff moved, second by Michalski to adjourn at 9:54 a.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff

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Secretary